

Message Text

UNCLASSIFIED

PAGE 01 MADRID 04248 271817Z

42

ACTION SCSE-00

INFO OCT-01 SCA-01 H-03 ADP-00 /005 W

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P 271800Z JUL 73

FM AMEMBASSY MADRID

TO SECSTATE WASHDC PRIORITY 6317

UNCLAS MADRID 4248

FOR SCS AND EUR/IB

E.O. 11652 N/A

TAGS CPRS, SP (TERDIMAN, ALLEN M.) (DRIVER, DORIS)

SUBJECT: PROPERTY CLAIMS, CONGRESSIONAL INTEREST

REF STATE 141885 AND 147318

PLEASE PASS FOLLOWING TO OFFICE OF CONGRESSMAN REID:

1. DRIVER CASE: THE TRUNK WILL REMAIN IN SPAIN. HOWEVER, IT IS THE SHIPPER (PEDRO ALARCON, S.A.) WHO IS RESPONSIBLE FOR REIMBURSING MS. DRIVER. THE SHIPPER HAS INFORMED POST THIS DATE THAT THEY HAVE NOT RECEIVED FUNDS FROM THE PATRIMONIO (DEPARTMENT OF FINE ARTS) SO THAT REFUND MAY BE MADE TO THE PURCHASER. WITH SPANISH SUMMER VACATION SCHEDULE IN MIND, IT IS DOUBTFUL THAT MS. DRIVER SHOULD EXPECT REIMBURSEMENT BEFORE MID SEPTEMBER. POST WILL CONTINUE TO MONITOR THIS CASE.

2. TERDIMAN CASE:

A. IT HAS BEEN VERIFIED THAT THE BANCO HIPOTECARIO HAS RECEIVED THE SEPT 1972 PAYMENT.

B. CHECK DATED 7 MAY 73 FOR PESETAS 23,152.56 (WHICH HAD BEEN INADVERTENTLY MISFILED) WAS SUBMITTED TO SAME BANK 24 JULY, RECEIPTED LETTER AND FOLLOW-UP BEING SENT DIRECTLY TO INTERESTED PARTY.

C. FYI: IT IS HOPED THAT POST WILL BE RELIEVED OF FUTURE TRANSFER REPONSIBILITY IN ACCORDANCDE WITH VII FAM 301.6.
RIVERO

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 27 JUL 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973MADRID04248
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: MADRID
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t1973078/aaaaafiy.tel
Line Count: 51
Locator: TEXT ON-LINE
Office: ACTION SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 73 STATE 141885 AND 147318
Review Action: RELEASED, APPROVED
Review Authority: martinjw
Review Comment: n/a
Review Content Flags:
Review Date: 17 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17-Jan-2002 by phillir0>; APPROVED <29-Jan-2002 by martinjw>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PROPERTY CLAIMS, CONGRESSIONAL INTEREST
TAGS: CPRS, SP, (TERDIMAN, ALLEN M), (DRIVER, DORIS)
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005